



**STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
MINUTES
SPECIAL MEETING**

Lee Adams, Chair, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

Peter W. Huebner, Vice-Chair, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-862-1004 - supervisor2@sierracounty.ca.gov

Paul Roen, District 3

P.O. Box 43 - Calpine, CA - 209-479-2770 - supervisor3@sierracounty.ca.gov

Jim Beard, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-414-8126 - jbeard@sierracounty.ca.gov

Scott A. Schlefstein, District 5

P.O. Box 192 - Loyalton, CA 96118 - 530-993-4900 - supervisor5@sierracounty.ca.gov

The Sierra County Board of Supervisors met in special session commencing at 10:00 a.m. on May 31, 2016 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA.

PLEDGE OF ALLEGIANCE: Led by Supervisor Roen

ROLL CALL

Present: Lee Adams, Supervisor, Chair, District #1
Peter W. Huebner, Supervisor, Vice-Chair, District #2
Paul Roen, Supervisor, District #3
Jim Beard, Supervisor, District #4
Scott A. Schlefstein, Supervisor, District #5

Staff: Heather Foster, County Clerk-Recorder
Robert Shulman, Special County Counsel

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

May 31, 2016

APPROVED. Motion: Huebner/Beard/Majority Roll Call Vote: 4/0/1 (Supervisor Roen ABSENT)

2. CLOSED SESSION

2.A. Closed Session pursuant to Government Code Section 54957 regarding appointment for the position of Sierra County Counsel.

The Board met in closed session from 10:01 a.m. to 12:00 p.m.

The Board took the noon recess from 12:00 p.m. to 1:00 p.m. and reconvened with all members present.

The Board continued to meet in closed session from 1:00 p.m. to 3:26 p.m. Chair Adams reported that the Board has conducted interviews for the position of County Counsel and no action has been taken.

ADJOURN

At 3:27 p.m., with no further business, Chair Adams adjourned the meeting.

LEE ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD